MINUTES OF THE REGULAR MEETING OF THE SENIOR ADVISORY COMMISSION

April 22, 2013



COMMISSIONERS PRESENT: Wanda Buck, Dwight Collins, ArLyne Diamond,

Bobbie Estrada, Frank Kadlecek, Donna Marencia,

Alice Pivacek

COMMISSIONERS ABSENT: None

STAFF PRESENT: Renee Furtado, Therapeutic Services Supervisor

Phil Orr, Recreation Supervisor-Senior Center

GUESTS: None

MATTERS FOR COUNCIL ACTION - None

- I. <u>CALL TO ORDER</u> The meeting was called to order by Commissioner Collins.
- II. ROLL CALL All present.
- III. <u>MINUTES OF THE FEBRUARY 25, 2013 MEETING</u> On a motion made by Commissioner Estrada and seconded by Commissioner Buck, the minutes were approved as written.
- IV. APPROVAL OF THE ORDER OF THE MEETING AGENDA Approved.
- V. <u>CORRESPONDENCE/COMMUNICATIONS</u> Santa Clara City Council proclaimed May 2013 as "Older American's Month". Commissioner Marencia's first term and Commissioner Diamond's partial term will end June 30, 2013. Commissioner Marencia will not seek reappointment and Commissioner Diamond is still considering.

VI. COMMISSIONER'S REPORTS:

- A. <u>Chair's Report</u>: Commissioner Collins reminded the Commission that this week is "Money Smart Week" ending with a shred day on Saturday, April 27, 9 a.m. to 12 noon at the Santa Clara City Library.
- B. <u>Council on Aging (COA)</u>: Commissioner Collins did not attend the last meeting, but did report on efforts to change the CPIW (calculates Social Security) to CPIU, which is a different formula, that will reduce Social Security benefits. He also reported on the status of advocate Linda Kincaid

- and her efforts to help a senior resident in Santa Clara who was placed in guardianship.
- C. Advisory Council/California Senior Legislature (CSL): Commissioner Collins reported that he attended a training session on "Creating Proposals".
- D. <u>Volunteer/Communication</u>: Commissioner Kadlecek reported that in March the Center had 1,995 volunteer hours plus 640 tax volunteer hours, totaling 2,635 hours. The Tax Program processed 1,334 tax returns and 10 amendments. The Fitness Center had 7,000 participants and the pool 2,000.
- E. <u>Organizations Serving Santa Clara Seniors</u>: Commissioner Buck reported on a booklet from AARP, "A Citizens Guide to Prevention and Reporting Elder Abuse" that covers several areas of abuse, what to do, and where to go.
- F. <u>Nutrition/Dining</u>: Commissioner Pivacek reported that 1,814 hot meals were served in March and things are running smoothly.
- G. <u>Seniors and the Arts in Santa Clara/Transportation</u>: Commissioner Diamond reported on upcoming events and for July, still in the planning stage, is a fundraiser partnership with the 49ers. The Senior On-call Services project has hired a replacement for Tom Peterson, who stepped down for health reasons.
- H. <u>Healthy Seniors</u>: Commissioner Estrada reported that for March, Case Management had 71 active cases and 74 drop-ins and Health and Wellness had 297 clients, which included classes, support groups, phone calls, first aid, and walk-ins.

VII. STAFF REPORTS:

A. Recreation Supervisor Orr reported on the ongoing activities at the Library; that this year's All City Picnic will be combined with the Silicon Valley BBQ Championships on June 28th and 29th at Central Park. This event is a partnership of the Santa Clara Rotary and the City of Santa Clara. Supervisor Orr reported that the SPA (Senior Peer Advocates) Project is progressing from two people the first month to 10 in March. Geriatric Care Manager Mallory von Kugelgen oversees the program at Santa Clara Senior Center and has two volunteers, one on Monday for two hours and one on Tuesday for two hours.

VIII. OLD BUSINESS: None

IX. NEW BUSINESS:

- 1. Request staff review all intersections around the Senior Center to ensure they are safe for pedestrians.
- 2. Commissioner Buck moved that the Senior Advisory Commission meet on May 20th at 10:00 a.m., Commissioner Estrada seconded, and it was passed. The main topic is "How can the Senior Advisory Commission be more valuable?"
- X. PUBLIC PRESENTATIONS: None
- XI. CONFERENCE AND TRAVEL AB1234: No report.

There being no further business the meeting was adjourned. A special meeting is scheduled for May 20, 2013 at 10:00 a.m. at the Santa Clara Senior Center, Room 232.

Prepared by:		
	DONNA MARENCIA	JAMES TEIXEIRA
	Secretary	Director of Parks and Recreation